



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

6th Police District

September 2009

Building Safer Neighborhoods Through Community Partnership
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Summary of Recent Court Cases

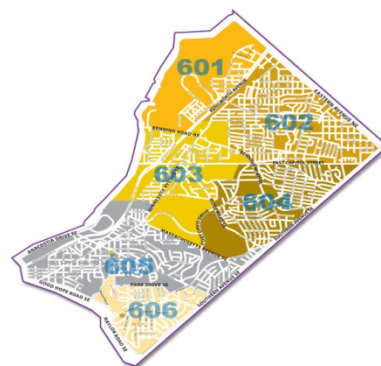
District Man Found Guilty of 2007 Father's Day Weekend Slaying of Father of Three

Joseph Thomas, 25, was found guilty on September 21, 2009, of crimes related to the June 15, 2007, slaying of Andrew Brown, a father of three, in the 200 block of 37th Place, SE, Washington, D.C., announced Acting U.S. Attorney Channing D. Phillips. The jury found Thomas guilty of Second Degree Murder while Armed and related gun charges, along with two counts of Obstruction of Justice, and two counts of Attempted Subornation of Perjury. Sentencing in the case is scheduled for December 8, 2009. At sentencing, the defendant faces a maximum sentence of more than 50 years imprisonment. The Honorable Judge Herbert Dixon presided over the trial.

Hakeem Blaize, 27, was sentenced on September 1, 2009 to a term of six months of imprisonment having previously pled guilty to interstate transportation of stolen goods in connection with his theft of more than \$30,000 worth of computers and computer equipment from the District of Columbia Public Schools.

A detailed description of this Superior Court case and these District Court cases are provided inside of this report.

The 6th Police District



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6th District Community Prosecution Update

October is Crime Prevention Month and Halloween

October has become the official month for recognizing and celebrating the practice of crime prevention, while promoting awareness of important issues such as victimization, volunteerism, and creating safer, more caring communities. The month-long celebration spotlights successful crime prevention efforts on the local, state and national levels. The 6D Community Outreach team consisting of Brenda Horner, Community Outreach Specialist for the U.S. Attorney's Office, Julia Irving, 6D MPD Community Outreach Coordinator, and Officer Larry Martin will conduct Crime Awareness Presentations in schools throughout 6D. The following activities are planned to celebrate Halloween: 1) Friday, October 30, 2009 – "Halls of Horror" #14 Boys & Girls Club; Parade @ 4:30, Haunted House @ 5:00 p.m.; 2) Saturday, October 31, 2009 – "Halloween Spooktacular Cabaret, #14 Boys & Girls Club, 3- 6 PM; Contact Officer Larry Martin for additional information.

THE COURT REPORT

Joseph Thomas, a 25-year-old resident of the District of Columbia, was found guilty on September 21, 2009, of crimes related to the June 15, 2007, slaying of Andrew Brown, a father of three, in the 200 block of 37th Place, SE, Washington, D.C. The jury found Thomas guilty of Second Degree Murder while Armed and related gun charges, along with two counts of Obstruction of Justice, and two counts of Attempted Subornation of Perjury. Sentencing in the case is scheduled for December 8, 2009. At sentencing, the defendant faces a maximum sentence of more than 50 years imprisonment. The Honorable Judge Herbert Dixon presided over the trial. (Case# 2007CF1025845, PSA 603).

FACTS: According to the evidence elicited during the two week trial, on June 15, 2007, the defendant twice approached Mr. Brown while he stood in the 200 block of 37th Place, SE. The first time, the defendant, who was armed with a pistol that he held at his side, threatened Mr. Brown and then left. A few minutes later, the defendant returned and came within eight to ten feet of Mr. Brown and then, without provocation, opened fire. The decedent unsuccessfully tried to flee, but was fatally struck in the back with a single bullet.

In September 2007, the Metropolitan Police Department executed a search warrant at the defendant's home and found the pistol used in the murder of Mr. Brown. Subsequently, the defendant was arrested and charged with murder. Following his arrest, the defendant concocted an elaborate plan to blame a deceased third-party for the murder of Andrew Brown. The defendant attempted to recruit others to further this lie. At trial, the government produced a series of recorded calls, letters, and notes in which the defendant scripted his manufactured defense.

DISTRICT COURT CASES

A 27-year-old Hyattsville, Maryland man, Hakeem Blaize, was sentenced on September 1, 2009 to a term of six months of imprisonment having previously pled guilty to interstate transportation of stolen goods in connection with his theft of more than \$30,000 worth of computers and computer equipment from the District of Columbia Public Schools.

FACTS: At the time of his guilty plea in April 2009, Blaize admitted that between December 2006 and October 2008, he stole more than \$30,000 of computer equipment from his employer, the District of Columbia Public Schools, and transported the stolen goods to Maryland and Virginia where he sold them. In Maryland, Blaize pawned the equipment at two different pawnshops. In Virginia, Blaize sold the computer equipment to a man who later became a cooperating witness for the FBI. Between July and September 2008, Blaize sold six stolen laptop computers to the cooperating witness and the transactions were recorded by the FBI.

In sentencing Blaize today, the Honorable Colleen Kollar-Kotelly of the U.S. District Court, noted that Blaize appeared to have been motivated by greed and that the D.C. Public Schools can ill-afford to have computers and computer equipment stolen that could have been used for students and teachers. Judge Kollar-Kotelly also noted that it appeared that the only reason Blaize stopped stealing was because he was caught by the FBI. In addition to six months in prison, Blaize was ordered to pay the District of Columbia Public Schools \$34,955.44 in restitution, and will serve a three-year period of supervised release after serving his sentence.

Renee Anding, 22, of Hil Mar Drive, District Heights, MD, was sentenced on August 31, 2009 for uttering a forged security of an organization U.S. District Judge James Robertson sentenced Anding to five years of probation, a \$3,000 fine, and 100 hours of community service.

FACTS: Anding admitted during a prior plea hearing that on or about November 1, 2007, she presented a check to a cashier at a Wachovia Bank branch in Washington, D.C. The check was drawn on the account of Venable, LLP, a law firm with its headquarters in Washington, D.C., and offices in other states. The check, dated October 30, 2007, was payable to Sprint in the amount of \$17,538.02. The check had been altered by the addition of the name Renee Anding as part of the payee information without the permission of Venable, LLP. Anding had been asked to utter the check by others. Anding endorsed the check, but she knew there was something wrong with the request for her to utter the check.

A federal grand jury in the District of Columbia has returned a nine-count indictment charging Shelby S. Lewis, 42, of Temple Hills, Maryland, with five counts of Sex Trafficking of Children and four counts of Interstate Transportation of a Minor for Purposes of Prostitution. If convicted, defendant Lewis faces a maximum sentence of life imprisonment.

FACTS: The indictment stems from information obtained during an undercover operation conducted by the Washington, D.C. Metropolitan Police Department's Prostitution Enforcement Unit in late May 2009, that ultimately showed that Lewis was allegedly bringing juveniles into the District of Columbia for the purposes of prostitution between 2006 and 2009. During the MPD operation, a fourteen-year-old girl and a sixteen-year-old girl were arrested near 14th and K Streets, N.W., when they attempted to solicit an undercover officer. Thereafter, it was determined that defendant Lewis was acting as the girls' "pimp."

At about this same time, a girl who had been reported missing to the National Center for Missing and Exploited Children at the age of thirteen was separately located, and it was determined that Lewis had prostituted her for over three years. A fourth juvenile victim was also found, who had worked for Lewis for approximately two years, from the time that she was twelve years old.

After the girls were identified, a search warrant was executed at Mr. Lewis' home, which led to the seizure of numerous items consistent with Mr. Lewis' prostitution business, including a firearm and photographs of numerous victims. Mr. Lewis was arrested on June 19, 2009, and initially was charged under D.C. law with Pandering of a Juvenile.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Rasheeda M. Canty, a former mortgage broker, pled guilty on September 4, 2009 to engaging in an extensive mortgage fraud scheme involving properties in the District of Columbia and Maryland.

FACTS: Canty, 35, of Upper Marlboro, Maryland, entered her plea at a hearing today in the U.S. District Court for the District of Columbia before the Honorable Judge Richard J. Leon. During the plea hearing, Canty admitted that the intended loss to victims of the scheme was over \$1,000,000. Canty agreed to a forfeiture Order requiring her to pay the government \$342,572, which represents the amount of commissions she received from lenders on the fraudulent transactions. Canty faces up to 30 years in prison under the federal fraud statute when sentenced next year, but likely will face 41-51 months of imprisonment under the Federal Sentencing Guidelines.

According to the Statement of Offense filed by the government, to which Canty agreed, at all relevant times Canty was a mortgage broker with an office in Lanham, Maryland. As part of her job duties, Canty completed and filed, often by mail or interstate wire transactions, loan applications to financial institutions on behalf of individuals involved in real estate transactions.

Starting in approximately June of 2005, Canty and others conspired to defraud financial institutions whose deposits were insured by the FDIC for the purpose of influencing the financial institutions to approve mortgage loans. Canty and other conspirators perpetrated this scheme by identifying distressed homeowners whose properties in Washington, D.C. and Maryland were facing imminent foreclosure and offering to purchase their properties. The conspirators told some of the homeowners that they could repurchase their properties within one year. Canty prepared fraudulent letters to have derogatory information deleted from the sellers' credit reports so that their credit scores would be increased, thus allowing the sellers to qualify for the repurchase of their properties. The conspirators would then seek out unsophisticated individuals, with good credit scores or credit scores that could be fraudulently raised, to act as "straw purchasers," also known as "credit partners," for these transactions, often in exchange for a \$5,000 to \$10,000 fee to the straw purchaser for the use of his or her personal information to purchase the respective property. The straw purchasers understood that one of the conspirators would make the monthly mortgage payments, and the straw purchaser would not be otherwise financially responsible for the property or required to live there. On some occasions, the conspirators would use the identification of innocent, unknowing victims to make these purchases.

In furtherance of the conspiracy, Canty obtained financial information from the straw purchasers which she then falsified in order to qualify the applicants for their mortgage loans. Primarily, Canty inflated the straw purchaser's income, so it would decrease the debt-to-income ratio for a more favorable rate and loan approval. Based upon her experience, Canty knew the significance of debt to income ratio on a borrower's ability to obtain high mortgage loans. Canty knowingly falsified the loan applications in a number of ways, including, among others:

- (a) inflating the gross income of the applicant;
- (b) falsifying, often with fraudulent documents obtained from other conspirator, the job position of the applicant;
- (c) failing to report the applicant's financial obligations, such as child support;
- (d) falsifying rental verification documents;
- (e) failing to report personal bankruptcies filed; and
- (f) falsely reporting that the straw purchasers intended to occupy the properties as their primary residences.

In the course of this scheme, Canty obtained loans from at least eleven lenders to which she had knowingly submitted fraudulent information.

Canty benefitted from these transactions by charging a large fee, usually five percentage points of the purchase price, on these transactions. Her commissions from lenders to which she had submitted fraudulent information were approximately \$342,572.00. The conspirators benefitted from this scheme, in among other ways, by skimming equity from the properties, often after inflating the appraisals, and charging excessive brokerage fees. As a result of these transactions, several of the properties have gone into foreclosure.

In response to Canty's plea, Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, stated that:

"The successful conclusion of this important investigation should send a clear message to bad actors in the District's real estate and mortgage business community that law enforcement has united to address the crime problem of mortgage fraud. There is no safe harbor for criminals in this business. Federal agencies have joined with the Metropolitan Police Department to form a regional mortgage fraud task force and step up efforts to eradicate fraud within the region's real estate and mortgage industries. Today's result is emblematic of the impact this collaboration will have in our community."

On September 9, 2009, U.S. District Judge Emmitt Sullivan sentenced Dewayne A. Edwards, 27, of Clinton, Maryland, to over 17 years of incarceration, followed by five years of supervised release, following his guilty plea on March 11, 2009, to three counts of Armed Bank Robbery and one count of Using, Carrying, or Possessing a Firearm During and in

Relation to a Crime of Violence. Judge Sullivan also ordered the defendant to pay \$84,120.00 in restitution.

FACTS: The defendant admitted during the plea proceeding that on April 7, 2008, he and a female accomplice entered the Adams National Bank, located at 1729 Wisconsin Avenue, NW, Washington, D.C., both armed with pistols. Upon entering the bank, the defendant, who was wearing a fake beard, and his accomplice, whose face was covered, pointed their pistols at bank employees, while physically grabbing two of them, and ordered the employees into the vault. Once inside the vault, the defendant and his accomplice instructed the bank manager to open the safe in the vault and to place the money from the safe in a bag that the defendant's accomplice was holding. During the robbery, the defendant threatened to shoot the bank employees several times. Bank employees placed approximately \$103,085.00 into the bag, along with a dye pack. The defendant ordered the bank employees to bend down or get down on the floor, and they complied. The defendant and his female accomplice then left the bank.

Witnesses saw the defendant and his accomplice leave the bank, enter a four-door, burgundy-colored Buick with a Maryland license tag, and drive away. Later that same day, a citizen reported a suspicious vehicle located in an alley a short distance from the bank. The citizen indicated that a large sum of dye-stained money was visible in the vehicle. The FBI Washington Field Office Evidence Response Team (ERT) responded to the area and located the vehicle, which had been reported stolen a few days earlier. On the ground next to the driver's side door, ERT located and recovered an item that resembled a fake beard. The FBI Laboratory in Quantico, Virginia, subsequently determined that a DNA profile found on the fake beard matched the known DNA profile of Edwards.

On August 28, 2008, Edwards returned to the same Adams National Bank, again armed with a pistol. Upon entering the bank, the defendant, who was wearing a blue poncho, drew the pistol, announced a robbery, and directed the bank's employees to raise their hands and go to the bank vault. After ordering the bank employees to open the vault, the defendant took \$12,000.00 out of the vault and placed it in a blue bag. He then told the bank employees to sit down and stay seated or he would shoot them. The defendant then left the bank.

On September 29, 2008, Edwards entered the National Capital Bank, located at 5228 44th Street, NW, Washington, D.C., once more armed with a pistol. The defendant, whose face was partially covered by a black and white bandana, pointed the pistol at the bank manager and asked who had the key to the vault. After ordering the tellers to open the door leading to the teller stations and directing the employees and customers to get down on the floor, the defendant took the bank manager to the vault and ordered the manager to hand him money from the vault. The defendant took \$27,060.00 from the vault and a teller drawer and placed it into a bag. Upon leaving the bank, the defendant ran toward the back of the bank.

ERT processed the crime scene and found a black and white bandana in the rear parking lot adjacent to the bank. The FBI Laboratory subsequently determined that a DNA profile found on the bandana was consistent with the known DNA profile of Edwards. In a later search of the defendant's residence, law enforcement agents also recovered three firearms, including a nine millimeter caliber Ruger that was similar in style, color and appearance to the gun brandished by the defendant in each of the armed bank robberies.

Denise Carpenter, 24, of the District of Columbia, was sentenced on September 8, 2009, before the Honorable Ricardo M. Urbina of the U.S. District Court for the District of Columbia to one day of incarceration with credit for time served, to be followed by 48 months supervised release and ordered to pay restitution in the amount of \$8,463.00, following her earlier guilty plea on June 16, 2009, to one count of Bank Fraud.

FACTS: According to the Statement of Offense filed with the court by the government, in July 2006, Carpenter maintained a checking account at the Bank of America. On July 11, 2006, the defendant obtained a U.S. Treasury Check in the amount of \$8,463.00, that was a tax refund check made payable to the victims in the case. That same day, the defendant went to a Bank of America in Prince George's County, Maryland, signed her name and Bank of America checking account number on the back of the Treasury Check, and deposited the Treasury Check into her checking account. The defendant knew that the Treasury Check contained the falsely endorsed signature of one of the victims. The forged check was made without the permission or knowledge of the witnesses and was done by the defendant with an agreement with another to defraud the Bank of America.

On July 12, 2006, the defendant withdrew, in separate transactions, \$3,000.00 and \$1,900.00 from her checking account at a Bank of America branch in the District of Columbia. On July 18, 2006, \$270.88 was electronically transferred from the defendant's Bank of America checking account to Aaron Salo, for payment on merchandise that the defendant owed. On July 20, 2006, the defendant withdrew \$3,200.00 from her checking account from a Bank of America branch in the District of Columbia.

Reginald Mallett, 51, of Clinton, Maryland, pleaded guilty to misappropriation of postal funds in connection with his theft of thousands of dollars worth of stamps from the Washington Square Post Office in Washington, D.C. When he is sentenced by U.S. District Judge Colleen Kollar-Kotelly on December 17, 2009, Mallett faces up to 10 years in prison and a \$250,000 fine.

FACTS: At the plea hearing, the United States and Mallett stipulated that Mallett was an employee of the U.S. Postal Service who had access to secure locations, including safes where stamps and other valuable materials belonging to the United States were stored. Mallett was not authorized to remove stamps from the safes where they were stored. However, on approximately 100 occasions beginning on or about February 11, 2008, and continuing until on or about

September 11, 2008, he was recorded on surveillance video entering secure safes where stamps and other postal funds or properties were kept. Beginning in or about March 2007, and continuing until on or about September 11, 2008, Mallett took a large number of uncanceled stamps from these safes, with an estimated total value of \$58,518.97.

United States District Court Chief Judge Royce C. Lamberth sentenced Calvin C. McCants, 59, most recently of the 4400 block of 15th Street, N.W., Washington, D.C., to 51 months of incarceration and three years of supervised release for possession of false document-making implement. McCants pleaded guilty in August 2003.

FACTS: According to the government's evidence presented at the sentencing hearing, McCants' offices, storage bins, home, and car had been the subject of numerous court-authorized searches by law enforcement dating back to 2000. In each location, agents found evidence that McCants operated a factory which produced false identifications, unauthorized credit cards, and counterfeit checks. McCants possessed the raw materials, that is: credit histories of real people who had excellent credit ratings, blank credit cards, check paper stock, templates for drivers' licenses, military identifications, and Social Security cards, and credit card numbers. McCants had very sophisticated tools, such as: scanners, specialized color printers, laminators, card readers, corner rounders, embossing machines, ID makers, computers and software, birth certificates and official seals, and books on creating "fool-proof" identities and drivers' licenses. His productivity spawned over 300 drivers' licenses, credit cards and other access devices, and an array of work identification cards, Social Security numbers cards, counterfeit checks, and military identification badges.

After several days of hearing evidence and argument, the original sentencing judge, the Honorable John Garrett Penn, agreed with the government as to the amount of loss and the upward adjustment for sophisticated means. Judge Penn also followed the government's request to give McCants an upward departure from the Federal Sentencing Guidelines. The defendant appealed his sentence and the Court of Appeals for the District of Columbia Circuit remanded the case. In 2006, Judge Penn imposed the same sentence as given earlier. The defendant again appealed the sentence and the Court of Appeals again remanded. Today, in sentencing the defendant to 51 months, Chief Judge Lamberth took into consideration the decision by the Court of Appeals and the factors which called for a sentence above the Sentencing Guidelines.

U.S. District Court Judge Colleen Kollar-Kotelly has sentenced Wendy Mansfield, 48, of Bowie, Maryland to 18 months of incarceration for stealing \$176,061 from her former employer from 2004 to 2008. Judge Kollar-Kotelly also imposed \$150,100 in restitution, a \$25,961 fine, 200 hours of community service, and a 36-month term of supervised release. Mansfield pleaded guilty in April 2009.

FACTS: According to the government's sentencing memorandum, these charges stem

from Mansfield's scheme to steal about \$176,000 from the Association of Fish and Wildlife Agencies, a nonprofit organization which is located in the District of Columbia. The defendant worked at the Association from 1999 to 2008, first as an accountant and later as the Chief Financial Officer. Through her duties and position, Mansfield held control over the Association's books, finances, and bank records. The defendant, along with others at the Association, maintained an Association credit card which was to be used exclusively for official business and travel. A review of the defendant's credit card statements, however, revealed that between July 2004 and July 2008, the defendant used the Association credit card for total purchases of \$184,629; of that amount, only 2%, or \$4,611 was the Association's business expenses, while the remaining \$180,018 consisted of personal items and services for the defendant herself. Through this scheme to defraud, and giving credit for her payments, the defendant embezzled \$176,061 from her employer over a four-year period.

Eric Sean Curry, Jr., 28, of Capitol Heights, Maryland, pleaded guilty on September 14, 2009, in connection with a scheme to cash forged checks that were stolen from the YMCA of Metropolitan Washington ("YMCA"). The Honorable Richard J. Leon, of the U.S. District Court for the District of Columbia, presided over the plea this afternoon and will sentence Curry on December 10, 2009.

FACTS: Curry, a former accounting clerk with the YMCA, pleaded guilty to Conspiracy to Commit Bank Fraud, in violation of 18 U.S.C. §§ 1344, 1349. He faces a maximum sentence of 30 years of incarceration. Under the voluntary federal sentencing guidelines, Curry's sentencing guidelines range is 27 to 33 months of incarceration. As part of his plea agreement, Curry has agreed to pay \$142,742.86 in restitution to the YMCA.

According to the government's evidence presented at the plea hearing, between October 2007 and January 2008, Curry used the YMCA's signature stamp without authorization to forge the signature of a YMCA official on 33 stolen YMCA checks. He then distributed those checks to 14 individuals, who were friends and associates of Curry and were not entitled to money from the YMCA. Many of the check recipients agreed to return a portion of the proceeds of the checks – as much as half – to Curry. The forged YMCA checks were cashed at local branches of Wachovia Bank, an FDIC-insured institution, where the YMCA had an account.

Harold Reynolds, a 40-year-old resident of Norfolk, Virginia, was sentenced on September 15, 2009 by the Honorable James Robertson, in the U.S. District Court for the District of Columbia, to 121 months in prison for Distribution of Child Pornography and a concurrent term of 121 months for Possession of Child Pornography followed by a 15-year term of supervised release. Reynolds pled guilty to the charges in June 2009.

FACTS: According to the government's evidence, between December and February 2009, a member of the FBI/MPD Child Exploitation Task Force, undercover and posing as a pedophile, entered a pedophile fetish chat room. Within minutes, the defendant and the undercover began

having a conversation about children. In response to the undercover's inquiry regarding the age of children that the defendant preferred, the defendant indicated that he preferred young children, stating to the undercover officer that he "loves young kids". The defendant also stated that he wanted to have sexual contact with the undercover's fictitious 9-year-old stepdaughter. The defendant admitted to the undercover officer that he had abused a little girl who was five years old. During the course of the chat, the defendant sent multiple still images of female children under 10 years old have sexual contact with adult males.

On February 9, 2009, the defendant was arrested at his home in Norfolk, Virginia. Defendant confirmed that he did have sexual contact with a 5-year-old child several years ago. Members of the Task Force subsequently identified the victim and investigated the sexual abuse. The investigation corroborated the defendant's admission that he had abused the child.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Charles Joseph Clifton, a former accountant, was sentenced to nearly three years in prison for a scheme through which he embezzled more than half a million dollars from two Washington, D.C. nonprofits where he had been employed.

FACTS: Clifton, 34, of Stafford, Virginia, was sentenced to 33 months of imprisonment in the U.S. District Court for the District of Columbia by the Honorable Reggie Walton. Following his release from prison, Clifton will have to pay restitution to the victims in the amount of \$570,990.59 and serve an additional three years of supervised release.

According to the statement of the offenses agreed to by the defendant, from 2004 to 2008 Clifton was the controller for the American Society for International Law, a nonprofit educational membership organization located in the District of Columbia. Clifton used his special access to the Society's banking accounts to embezzle \$425,558.33, including \$48,758.33 he wired from the Society's account to an automobile dealer in Fairfax, Virginia; with those Society funds, Clifton purchased for himself a new 2006 BMW 325I. From 1998 to 2004, Clifton worked as an accountant for the American Bakers Association, a nonprofit trade association headquartered in the District of Columbia. Clifton used his special access to the Association's bank accounts to embezzle \$145,432.26, including \$37,843.26 in Association funds that he used to purchase for himself a new 2004 Audi A4 automobile.

A Colombian citizen and captured alleged guerilla, described by law enforcement authorities as the fourth-highest ranking commander in the FARC's First Front, 37-year-old Nancy Conde Rubio, also known as Doris Adriana, who was extradited from the Republic of Colombia on Saturday, made her initial appearance today in federal court in Washington, D.C., to face charges for allegedly participating in a conspiracy to provide material support to the Fuerzas Armadas Revolucionarias de Colombia, commonly known as the "FARC". On September 21, 2009, Conde Rubio was arraigned and pleaded not guilty to the charges against her.

FACTS: In September of 2007, a federal grand jury in the District of Columbia indicted Conde Rubio, along with a number of her co-conspirators, on two counts: conspiracy to provide material support or resources to a foreign terrorist organization and providing material support or resources to a terrorist organization. The indictment alleges that Conde Rubio was involved in a conspiracy to assist the FARC by establishing and personally serving in a logistical support and supply network designed to procure weapons, ammunition, high technology devices, money, and other materials and supplies, and to transport and deliver these and other commodities, including hostages, to and among the FARC.

The FARC, an armed and violent organization in Colombia, has been designated by the United States as a foreign terrorist organization since 1997. The FARC has been involved in murders and hostage takings, and was responsible for holding three Americans – Marc D. Gonsalves, Thomas R. Howes and Keith D. Stansell – hostage from February 2003 until they were rescued in a Colombian military operation in July of 2008. The FARC is divided into seven guerrilla blocs, which are further divided into fronts. Conde Rubio is alleged to be a key guerilla leader in the First Front. The First Front is a large and trusted FARC logistical network which was controlled by Gerardo Antonio Aguilar Ramirez, also known as "Cesar." Cesar is Conde Rubio's boyfriend. The First Front logistical network was directly involved in holding the Americans and others, including Colombian-French politician Ingrid Betancourt, hostage. In fact, according to both Colombian and U.S. law enforcement investigators, the high technology equipment - including sophisticated equipment obtained from the United States - provided by the First Front's logistical network was used by the FARC to detain, control, and move these hostages.

Conde Rubio was arrested by Colombian military and law enforcement officials in February of 2008. Colombian law enforcement apprehended Cesar during the daring July 2008 hostage rescue. Throughout the investigation, Colombian law enforcement and prosecution authorities worked cooperatively with the FBI, ICE and DCIS.

An indictment is merely a formal charge that a defendant violated a criminal law. All defendants are presumed innocent unless and until proven guilty.

Cyprian Riley, 31, of Waldorf, Maryland, plead guilty on Monday in the U.S. District Court for the District of Columbia to Bank Burglary. The Honorable Ellen Segal Huvelle

scheduled sentencing in the case for November 20, 2009. At sentencing, Riley faces a maximum statutory prison sentence of 20 years in prison and a fine of \$250,000.

FACTS: According to the government's evidence, on Inauguration Day, January 20, 2009, at approximately 12:50 a.m., Riley entered a Bank of America located at 961 H Street, N.E., in Washington, D.C., where he intended to steal money from an Automated Teller Machine. Riley was wearing a mask when he entered the bank and was carrying a circular saw, several metal-cutting saw blades, a wrench, and an extension cord. Riley, who at the time worked for the company that was responsible for servicing the location's ATMs, also had keys that allowed him to open the ATM and expose the safe.

Riley began cutting the safe with his circular saw, causing a great deal of smoke. The smoke tripped a silent smoke alarm, and the company monitoring the alarm notified the Metropolitan Police Department ("MPD"). Several MPD officers responded to the call. Riley told police that he was at the bank to service the ATMs; he then attempted to flee police, but was soon caught and detained. In a subsequent interview with MPD, Riley admitted that he was trying to cut the ATM safe in order to take money from the ATM.

Marc Accardi, a 37-year-old resident of Scranton, Pennsylvania, was sentenced on September 2, 2009 by the Honorable Colleen Kollar-Kotelly, in the U.S. District Court for the District of Columbia, to 100 months in prison for Transportation of Child Pornography, and a concurrent term of 100 months in prison for Possession of Child Pornography. Accardi pled guilty to the charges in May 2009.

FACTS: According to government evidence presented at the plea hearing, on November 21, 2008, a member of the FBI/MPD Child Exploitation Task Force, working undercover and posing as a pedophile, entered a Yahoo pedophile fetish chat room. Within minutes, the defendant and the undercover began having a conversation about children. In response to the undercover's inquiry regarding the age of children that the defendant preferred, the defendant wrote, "baby on up". Over the course of the chat, the defendant sent multiple still images of female children under 10 years old have sexual contact with adult males.

In December 2008, the execution of a search warrant on the defendant's house and his computer, revealed that the defendant possessed more than 1000 images of female children having sexual contact with adult males.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Barbara A. Stevenson-Jones, 70, and her daughter, Pamela Stevenson, 51, both of Dunwood Crossing Drive, Bowie, Maryland, pleaded guilty on September 16, 2009 before the Honorable James Robertson, United States District Judge, to a violation of 18 U.S.C. § 666(a)(1)(A), Theft Concerning Programs Receiving Federal Funds, in connection with theft from a D.C. government program that assists in the employment of the blind. Sentencing in the case is scheduled for November 30, 2009.

FACTS: According to evidence introduced at the plea hearing, from approximately November 1, 2003 until July 13, 2004, Barbara A. Stevenson-Jones and Pamela Stevenson, through their company, The Wellness and Management Company, Inc., had a contract with the District of Columbia to manage the Randolph-Sheppard Vending Facilities Program. This program promotes entrepreneurship and employment for the blind by granting them the opportunity to operate cafeterias, dry cleaners, snack bars, and gift shops located on federal properties and to receive income and retirement benefits from vending machines on federal property. The program is funded by a block grant from the U.S. Department of Education.

The Randolph-Sheppard Program is regulated by the Randolph-Sheppard Act, 20 U.S.C. § 107 *et seq.* Under this Act, each state and the District of Columbia are required to establish a State Licensing Authority (“SLA”) to administer the blind vending program. In the District of Columbia, the SLA is the Department of Human Services, Rehabilitation Services Administration, which is authorized to contract with a company to perform accounting and managerial services for the Program. In 2003, the Rehabilitation Services Administration contracted with the Stevenson’s company, The Wellness and Management Company, Inc., to administer the Randolph-Sheppard Program in Washington, D.C.

Under the terms of the contract with D.C., the Stevenson’s company had a number of responsibilities, including accounting duties, the generation of certain reports and tax forms, and the collection and distribution of funds to the blind vendors - which were to be held in escrow for the benefit of the District’s Randolph-Sheppard Vending Facility Program and the blind vendors. However, shortly after they received the contract, the Stevensons began stealing from the funds they received on the Program’s behalf - including monies given to them by the blind vendors for repairs and maintenance of equipment - by writing checks to themselves and to each other, by transferring funds to another bank account they controlled, and by writing checks to their company. Unaware of the embezzlement that was taking place, the District of Columbia terminated the contract with the Stevensons for non-performance and demanded a return of the monies entrusted to them. The Stevensons never returned the money and, ultimately, it was found that the Stevensons stole approximately \$214,026.00 from the program.

At sentencing, each defendant faces up to 10 years incarceration, a fine of \$250,000.00, and an order of restitution. Under the U.S. Sentencing Guidelines, the Stevenson’s are likely to receive a sentence of 41-51 months incarceration.

U.S. District Court Judge Colleen Kollar-Kotelly has sentenced Wendy Mansfield, 48, of Bowie, Maryland to 18 months of incarceration for stealing \$176,061 from her former employer from 2004 to 2008. Judge Kollar-Kotelly also imposed \$150,100 in restitution, a \$25,961 fine, 200 hours of community service, and a 36-month term of supervised release. Mansfield pleaded guilty in April 2009.

FACTS: According to the government's sentencing memorandum, these charges stem from Mansfield's scheme to steal about \$176,000 from the Association of Fish and Wildlife Agencies, a nonprofit organization which is located in the District of Columbia. The defendant worked at the Association from 1999 to 2008, first as an accountant and later as the Chief Financial Officer. Through her duties and position, Mansfield held control over the Association's books, finances, and bank records. The defendant, along with others at the Association, maintained an Association credit card which was to be used exclusively for official business and travel. A review of the defendant's credit card statements, however, revealed that between July 2004 and July 2008, the defendant used the Association credit card for total purchases of \$184,629; of that amount, only 2%, or \$4,611 was the Association's business expenses, while the remaining \$180,018 consisted of personal items and services for the defendant herself. Through this scheme to defraud, and giving credit for her payments, the defendant embezzled \$176,061 from her employer over a four-year period.

Sonia Renee Coleman, also known as Sonia Renee Dickerson, 39, a former payroll specialist for the District of Columbia Water and Sewer Authority (WASA), has been sentenced to twenty-four months in prison in connection with her theft of \$236,256.17 from the District of Columbia Water and Sewer Authority (WASA).

FACTS: Coleman, of Oxon Hill, Maryland, was sentenced on September 16, 2009 in the U.S. District Court for the District of Columbia before the Honorable Colleen Kollar-Kotelly. In addition to the prison sentence, Judge Kollar-Kotelly placed Coleman on three years of supervised release and ordered her to pay restitution in the total amount of \$230,315.00 to WASA and its insurance carrier.

Coleman pled guilty to one count of interstate transportation of stolen monies on May 4, 2009. As part of her plea, Coleman admitted that from December 2004 through January 29, 2008, she was employed by WASA as a payroll specialist. From May 2006 through January 29, 2008, Ms. Coleman used her access to WASA's payroll processing systems to steal \$236,256.17 from WASA by altering the electronic bi-weekly payroll data for approximately forty WASA personnel who were recently terminated, on sick leave, on leave without pay status, or absent without leave status. Her alterations generated additional hours or benefits and, therefore, additional pay for those WASA personnel. Having manually created additional hours or benefits for the WASA personnel, she also altered the electronic fund transfer (EFT) numbers for the

employees' direct deposit information. She changed those EFT numbers to EFT numbers for two accounts that she controlled and an account in the name of one of her friends.

Once the money had been transferred to the unauthorized accounts as directed by Coleman, she made additional alterations to the electronic bi-weekly payroll data on WASA's local servers to delete any electronic record of her alterations. Because her initial alterations had generated paper payroll stubs addressed to each WASA employee, she also intercepted within WASA the envelopes addressed to the employees and threw them away to conceal the unauthorized payments. WASA learned of the theft from an employee at one of the credit unions at which Coleman had directed the funds. As a result of the detection by the credit union, WASA was able to recover \$30,906.04 from Coleman's accounts, which represented the proceeds from the last four unauthorized transfers.

A 51-year-old District of Columbia man, Mark Stubblefield, was sentenced to 15 years in prison today for committing six bank robberies and attempting to rob a seventh bank, all during a three-month crime spree that occurred in 2008. Stubblefield was sentenced in the U.S. District Court for the District of Columbia by the Honorable Henry H. Kennedy. Following his release from prison, Stubblefield will have to pay \$15,594 in restitution to the banks and serve an additional three years of supervised release.

FACTS: A federal jury found defendant Stubblefield guilty on all counts following a three-week trial before Judge Kennedy in January and February of 2009. At trial, the government's evidence established that between January 29, 2008, and April 21, 2008, Stubblefield robbed Washington First Bank three times, United Bank two times, and Commerce Bank one time. He also attempted to rob Urban Trust Bank. All of the banks are located in downtown Washington, D.C.

During each of the robberies, Stubblefield either said or did something that led the victims to believe that he was armed. Collectively, Stubblefield stole over \$15,000 from the banks. The government also showed that the defendant robbed a branch of the Bank of America in Arlington, Virginia, on April 25, 2008, as part of his spree.

Naibeye Koumbairia, 35, of the District of Columbia, and William Glay, Jr., 33, of Germantown, Maryland, entered guilty pleas on September 29, 2009 to all of the charges in an indictment filed against them last year charging them in connection with a wide-ranging conspiracy to counterfeit checks drawn on the accounts of more than ninety businesses and individuals. Both defendants pleaded guilty before Judge John D. Bates in the U.S. District Court for the District of Columbia. Sentencing in the case has been continued until December 21, 2009.

FACTS: According to charging documents, Koumbairia and Glay directed a large network of conspirators who worked from 1999 through 2007 to systematically cash high-quality counterfeit

checks in the D.C. area. The conspiracy consisted of insiders (such as corrupt bank employees and a corrupt accountant), check printers, check passers, and other “recruiters” who identified people addicted to drugs or in need of money and convinced them to pass counterfeit checks and share in the criminal proceeds. The corrupt insiders provided Koumbairia, Glay, and other conspirators with copies of genuine checks and bank account information. Using that information, Koumbairia and Glay created counterfeit checks that were passed by other conspirators at banks, retailers, and check-cashing establishments.

On March 6, 2007, law enforcement officers with the U.S. Secret Service and the Montgomery County Police Department raided the residences of Koumbairia and Glay and recovered more than 400 images of counterfeit checks purporting to be drawn on the accounts of customers with Sun Trust, Bank of America, M&T Bank (formerly Providence Bank), AM South Bank, Wachovia Bank, United Bank, Branch Banking & Trust Co., and CitiBank. The U.S. Secret Service investigated all of the images of counterfeit checks recovered from Koumbairia and Glay’s residences and found more than \$1.6 million worth of counterfeit checks that had been passed in the D.C. area by conspirators working with Koumbairia and Glay. Those counterfeit checks were passed on the accounts of more than ninety individuals and businesses.

Koumbairia pleaded guilty to sixteen counts charging him with conspiracy, wire fraud, bank fraud, and uttering the securities of a private entity. Glay pleaded guilty to four counts charging him with conspiracy, wire fraud, and bank fraud. At sentencing, both defendants will face possible sentences of up to thirty years’ incarceration. Koumbairia, who was born in Chad, and Glay, who was born in Liberia, acknowledged in pleading guilty that they may face possible deportation as a result of their criminal activities.

The guilty pleas by Koumbairia and Glay represent the fourteenth and fifteenth guilty pleas obtained by law enforcement in connection with this three-year long investigation into counterfeit check-passing in the D.C. area. A grand jury indicted seven conspirators in connection with this case, all of whom have now entered guilty pleas.

Ted Loza, 45, of Washington, D.C., was arrested by this morning by the Federal Bureau of Investigation at his Northwest residence in connection with a sealed superceding federal indictment handed up on September 17, 2009. The indictment, unsealed today, charges that Loza, on two separate occasions, received cash payments in exchange for his agreement to promote favorable taxicab legislation.

FACTS: The charges against Loza are set forth in full in the grand jury indictment. As alleged in the indictment, Loza was employed by the District of Columbia as chief of staff for a member of the Council of the District of Columbia (referred to in the indictment as "Public Official No. 1"). Loza has worked for Public Official No. 1 since May 16, 1998. Public Official No. 1 was the chair of the Council of the District of Columbia's Committee on Public Works and

Transportation. That committee had direct oversight and regulatory authority over the District of Columbia Taxicab Commission specifically and taxicab issues generally.

The indictment alleges that Loza received two separate bribe payments. First, on June 19, 2009, Loza met with an individual and had a conversation with him in which that individual paid Loza \$1,000 in cash in exchange for Loza's agreement to promote legislation and policies related to taxicabs that were favorable to that individual's personal interests and the interests of the individual's associates.

As a second count of bribery, the indictment alleges that on July 10, 2009, Loza met again with the same individual and had a conversation with him in which that individual paid Loza \$500 in cash in exchange for Loza's agreement to promote legislation and policies related to taxicabs that were favorable to the individual's personal interests and the interests of the individual's associates.

If convicted of the charges in the indictment, Loza faces up to 30 years in prison and a fine of up to \$250,000 for each count.

The charges contained in the indictment are merely allegations. The defendant is presumed innocent until and unless found guilty in a court of law.

Eleven individuals have been arrested in connection with an ongoing Federal Bureau of Investigation/Metropolitan Police Department Safe Streets Task Force investigation into a drug ring operating in the Washington, D.C. metropolitan area.

FACTS: Seized during arrests on September 23, 2009 were approximately 30 guns, over \$35,000 in cash, and quantities of crack cocaine, heroin, ecstasy, pcpc, and marijuana. The arrests followed the return of two federal indictments that were unsealed today, charging David A. Duvall, Sean V. Allen, Omar E. Bowman, Govan Blanton, Jr., Daryl D. Traynham, Mark D. Smith, Roger L. Prophet, Rodney Douglas, Preston G. Holmes, II, Donnell J. McCleod, Alton D. Taylor, Angelo Cannon, Marvin S. Broadus, Kevin H. Thomas, and Dennis L. Carroll with conspiring to distribute and possess with the intent to distribute five kilograms or more of cocaine and 50 grams or more of crack cocaine.

The defendants began making their initial appearances on the charges this afternoon in the U.S. District Court for the District of Columbia. If convicted, the defendants face sentences from ten years to life in jail.

The Safe Streets initiative is funded in part by the Baltimore Washington High Intensity Drug Trafficking Area as well as the Organized Crime Drug Enforcement Task Force. The Safe Streets Initiative involves more than 150 Safe Streets Task Forces around the country that combat street gangs by combining federal, state and local police resources. The task forces, which began in 1992 in Los Angeles and the District of Columbia, address gang activity including drug-related crimes. Sharing resources, manpower and intelligence allows federal

prosecutors to focus on securing the maximum sentences and penalties for gang members found guilty. By working through a Task Force, investigators can focus on the entire criminal enterprise, instead of the prosecution of individual gang members. Safe Street Task Forces and approximately 50 other crime task forces lead by the FBI in 2008 accounted for 2,762 criminal convictions and the disruption or dismantlement of more than 750 criminal enterprises.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

James Pearson, 56, of Baltimore, Maryland, was sentenced on September 23, 2009 by the U.S. District Judge Paul Friedman to 27 months of incarceration, followed by three years of supervised release, after his guilty plea in June to Wire Fraud in connection with his theft of over \$750,000 from a non-profit trade association. Judge Friedman also ordered the defendant to pay \$764,846 in restitution to his former employer and its insurer.

FACTS: Pearson admitted during the plea proceeding in June that while employed as the Office Services Supervisor for the Nuclear Energy Institute (NEI), a non-profit, member-supported trade association, he regularly placed orders to purchase unauthorized supplies on behalf of NEI from vendors through use of the telephone. These orders typically included electronics and computer products. When the supply orders were delivered to NEI, the defendant removed the unauthorized purchases from the premises and sold them for his own personal gain. He then altered the invoices submitted by the vendors to remove references to the unauthorized purchases and replaced those references with goods typically ordered by NEI. In this manner, the defendant over a ten-year period caused a loss to NEI and its insurer totaling \$764,846.

Following, you will find a publication titled, “This Week at the WFO.” We hope you will find this additional information useful.



This Week at the WFO

A newsletter from the FBI Washington Field Office

Partnership • Communication • Teamwork
September 2009

Issue 8 –

FBI Responds to the Release of Convicted Lockerbie Bomber, PAN AM Terrorist

FBI Director Robert S. Mueller III's letter last week to the Scottish Cabinet Secretary for Justice prompted quite a stir. Released August 21, 2009, Mr. Mueller's letter criticized the Scottish government's decision to release convicted terrorist Abdul Baset Ali al-Megrahi, the only person ever convicted for the 270 deaths in Lockerbie, Scotland when the PAN AM 103 went down. The letter states that by the Scottish government's action in releasing Megrahi on the grounds of "compassion" ... "rewards a terrorist" and "makes a mockery of the emotions, passions and pathos of all those affected by the Lockerbie tragedy." After the Mr. Mueller's letter was released, the WFO received dozens of letters from all over the world, many thanking him for his sentiments.

Quick Response by WFO and Fairfax County Police in International Parental Kidnapping

WFO Special Agents, together with the Fairfax County Police, acted swiftly recently to rescue of a two-year-old boy who was taken from his Northern Virginia home by his father for a trip to Iran. A joint custody order was in place forbidding either parent from removing the child from Virginia. When the mother called distressed, quick work by the Fairfax County Police in obtaining an arrest warrant for the father allowed the WFO to work with FBI personnel in Brussels and Dutch authorities to detain the father in Amsterdam. The child was returned to the United States and to his mother's arms. The Special Agent involved expressed it best when he said: "This was a really incredible set of circumstances that brought this child back to his mother. If they had made it to Iran, we may have never seen the child again."

New Information Found on WFO Top Ten Fugitive Eric Toth's Whereabouts

Eric Toth was a third grade teacher at a prestigious private school in the Washington D.C. but today, he is one of the WFO's Most Wanted fugitives accused of producing child pornography and fleeing authorities. FBI case agents recently received new information on Toth's suspected whereabouts from a tip received by America's Most Wanted. Additional publicity about the FBI's efforts is featured in an interview with Assistant Director in Charge Joseph Persichini Jr. on Chris Hansen's website on MSNBC. More than 100,000 hits were recorded in the four days after MSNBC updated its website with the new tip placing Toth in the Phoenix area as late as June 2009.



Anti-Trust Air Cargo Price Fixing Indictment

On August 10, a three-count indictment was filed against the former executive of SAS Cargo charging him with conspiracy to Restrain Trade and Obstruction of Justice as part of a world-wide, air cargo price-fixing conspiracy. The indictment alleges that the conspiracy has been going on since 2000 and designed to impose a series of surcharges and /or rate increases for worldwide air cargo shipments implemented by multiple air cargo companies.

DID YOU KNOW

Did you know that the FBI has 62 international offices known as Legal Attaches, or Legats and 14 Legat sub-offices? The threats posed by criminal and terrorist organizations that cross borders require the FBI to work seamlessly with law enforcement and intelligence agencies around the world. In addition to the routine work of Legats, the FBI deploys Agents and crime scene experts to assist in the investigation of attacks, such as the May 2003 bombings in Saudi Arabia and Morocco and the July 2005 bombings in London. Several offices in the FBI, including the WFO, have agents who rotate in and out of foreign countries, providing support for these extraterritorial assignments. Agents, analysts, and forensics experts stationed in Iraq and Afghanistan, work with our international partners in the global war on terrorism.

Save-the-Date to Participate in the WFO's DuHadway Golf Tournament October 9

The WFO, together with the Thomas E. DuHadway Survivors Fund, will host the 17th Annual Thomas E. DuHadway Golf Tournament at Andrews Air Force Base in Camp Springs, Maryland on Friday, October

9. Established in honor of the late WFO SAC Thomas DuHadway this event supports the WFO's Employee Assistance Program which helps out employees in times of need. Registration for single golfers is \$100 and foursomes can be purchased for \$400. Sponsorship are available for \$100. To register and learn additional information, see the attached brochure or contact Nathan Langmack at nathan.langmack@ic.fbi.gov or 202-278-4731.

Reasons to Run: These upcoming races provide a great opportunity for the public to meet local law enforcement professionals and contribute to a great cause. On Saturday, September 5 at 6:00 pm the Arlington Police Charitable Fund will sponsor the 8th Annual Arlington Police, Fire and Sheriff 9-11 Memorial 5K. This fundraising event commemorates the anniversary of the attacks of September 11 and benefits 9-11 related charities. To register visit: www.arlington911race.com/. The National Law Enforcement Memorial 5K will be held on Sunday, October 18 at 8:00 am. Organized by the Metropolitan Police Department, this event will benefit the National Law Enforcement Memorial Museum. To register visit: www.nleomf.com/RaceToRemember/.

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FBI Washington Metropolitan Field Office

601 4th Street, N.W., Washington, D.C. 20535 washingtondc.fbi.gov (202) 278-2000

U. S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Sixth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2009 - 09/30/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	09/03/2009 12:15	09126062	POSS OF A CONTROL SUBSTANCE -MISD LYNDA L. RANDOLPH	NEWMAN, DWAYNE T	2009CMD019225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLK BURROUGHS AVE NE
601	09/03/2009 14:36		CONTEMPT MARCUS MEEKS	DAVIS, PARRIS J	2009CMD019245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK kennilworth ave NE
601	09/03/2009 17:21	09126182	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	WALDRIN, CURTIS	2009CF2019251	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	09/03/2009 17:21	09126182	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	JACKSON, JERRELL	2009CF2019253	SC, GENERAL CRIMES SECTION, FELONY UNIT 1442 FIRST ST SW Apt.
601	09/03/2009 18:25	09126225	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	HALTIWANGER, ANGELA Q	2009CMD019229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 831 51ST ST SE
601	09/04/2009 00:15	09126389	UNAUTHORIZED USE OF A VEHICLE JIN Y. PARK	GREENE, ANDRYA E	2009CMD019263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3745 JAY ST NE Apt. 201
601	09/06/2009 03:15	09127664	UNAUTHORIZED USE OF A VEHICLE HEATHER L. CARLTON	BELL, CASSIUS T	2009CF2019442	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	09/06/2009 03:15	09127664	UNAUTHORIZED USE OF A VEHICLE HEATHER L. CARLTON	KENNEDY, REGINALD J	2009CF2019444	SC, GENERAL CRIMES SECTION, FELONY UNIT 4200 Block of Nash Street, NE, DC
601	09/08/2009 20:18	09128855	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	HENSLEY, CURTIS	2009CMD020545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5119 FITCH ST SE
601	09/10/2009 19:16	09129829	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	KIRK, HOWARD E	2009CMD019677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 BLK FITCH STREET SE
601	09/15/2009 07:45	09047808	THREATS TO DO BODILY HARM -MISD MARCUS MEEKS	PERRYMAN, DEREK	2009CMD019938	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3706 HAYES ST NE Apt. 103
601	09/15/2009 16:50	09132406	POSS DRUG PARAPHERNALIA W/I TO USE	COBY, CLARENCE H	2009CMD020031	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 block of Bass Place SE
601	09/16/2009 00:35	09132671	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	BROWN, WANDA	2009CF2020462	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	09/16/2009 00:40	09132671	DIST OF A CONTROLLED SUBSTANCE HEATHER L. CARLTON	SMITH, JOVON G	2009CF2020074	SC, GENERAL CRIMES SECTION, FELONY UNIT 1818 Q. St., ST, SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	09/16/2009 17:40	09132991	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	THOMAS, CHRIS	2009CMD020187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 527 60TH STREET NE
601	09/17/2009 20:00	09133628	DIST OF A CONTROLLED SUBSTANCE	EVANS, DONNELL E	2009CF2020281	SC, FELONY MAJOR CRIMES SECTION 3500 CLAY STREET NE
601	09/22/2009 20:15	09999999	ASSAULT WITH A DANGEROUS WEAPON STEPHEN R. PREST	PATTERSON, GREGORY	2009CF3020577	SC, FELONY MAJOR CRIMES SECTION 4556 QUARLES STREET, N.E.
601	09/23/2009 01:30		SEXUAL SOLICITATION	DAVIS, PATRICE	2009CMD020645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH ST & EASTERN AVE NE
601	09/23/2009 16:53	09136755	DIST OF A CONTROLLED SUBSTANCE	BRUCE, VICTOR O	2009CF2020725	SC, GENERAL CRIMES SECTION, FELONY UNIT
601	09/23/2009 16:54	09136755	DIST OF A CONTROLLED SUBSTANCE	MILLER, EDWARD	2009CF2020724	SC, GENERAL CRIMES SECTION, FELONY UNIT 1600 BLOCK OF KENIWORTH AVE NE
601	09/23/2009 16:55	09136755	POSS OF A CONTROL SUBSTANCE -MISD	WINBUSH, RONALD E	2009CMD020726	SC, GENERAL CRIMES SECTION, FELONY UNIT

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	09/23/2009 17:06	09136760	POSS W/I TO DIST A CONTROL SUBSTANCE	MCCARTHY, RICO J	2009CF2020677	SC, GENERAL CRIMES SECTION, FELONY UNIT 4300 BLK POLK ST NE
601	09/24/2009 22:15	09137495	POSS OF A CONTROL SUBSTANCE -MISD	WALKER, ANTHONY A	2009CMD020797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 50TH ST SE
601	09/24/2009 22:15	09137495	POSS OF A CONTROL SUBSTANCE -MISD	MACK, KEVIN	2009CMD020799	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50TH AND CALL PL SE
601	09/26/2009 11:31	09138288	DIST OF A CONTROLLED SUBSTANCE	BASS, DONALD	2009CF2020966	SC, FELONY MAJOR CRIMES SECTION 1700 block R ST SE
601	09/26/2009 12:00	09138288	DIST OF A CONTROLLED SUBSTANCE	TATE, EDWARD R	2009CF2020960	SC, FELONY MAJOR CRIMES SECTION 1700 block of R Street, SE
601	09/29/2009 20:50		CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SCOTT, RODNEY	2009CF2021097	SC, FELONY MAJOR CRIMES SECTION 3677 Jay St., NE
602	09/01/2009 00:20	09124805	SIMPLE ASSAULT RACHEL E. MURDOCK	THOMAS, KIM M	2009CMD018923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 526 50TH PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/01/2009 00:20	09124805	SIMPLE ASSAULT RACHEL E. MURDOCK	CHEATHAM, DANNYALE T	2009CMD018922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 527 50TH PL NE Apt. 22
602	09/03/2009 17:30	09126185	SIMPLE ASSAULT	TRESVANT, RONALD M	2009CMD020541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 BLK CENTRAL AVE NE
602	09/03/2009 20:18		POSS OF A CONTROL SUBSTANCE -MISD	HAWKINS, RONNIE L	2009CMD020547	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 51ST ST NE
602	09/04/2009 00:01	09126384	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	HARRIS, OMAR A	2009CMD019219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	09/04/2009 00:09	09126387	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	THOMPSON, DENNIS J	2009CMD019228	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	09/04/2009 00:26	09126399	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PARKS, BELTON H	2009CMD020426	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	09/04/2009 00:51	09126412	SEXUAL SOLICITATION LYNDA L. RANDOLPH	KAMAL, ALI	2009CMD020409	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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602	09/04/2009 01:15	09126420	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PARKER, DAMIEN	2009CMD020422	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	09/04/2009 01:33	09126427	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	STEWART, MICHAEL	2009CMD019247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	09/04/2009 01:47	09126429	SEXUAL SOLICITATION LYNDA L. RANDOLPH	THOMPSON, JAMES	2009CMD019224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	09/04/2009 02:05	09126435	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	ALONZO, ALBERTO	2009CMD019260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	09/04/2009 02:05	09126435	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SANCHEZ, SERGIO	2009CMD019259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	09/04/2009 09:30	09124121	ASSAULT WITH A DANGEROUS WEAPON CRYSTAL L. EVANS	GEORGE, ROBERT	2009CF2019283	SC, FELONY MAJOR CRIMES SECTION 321 53rd St NE
602	09/04/2009 16:10	09126701	Assault On A Police Officer SEAN M. LEWIS	HEMPHILL, TODD	2009CF2019273	SC, FELONY MAJOR CRIMES SECTION 4000 BLK GAULT PL NE

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602	09/04/2009 17:35	09126757	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SAUNDERS, ERICA D	2009CMD019306	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK 58TH ST NE
602	09/04/2009 18:46		POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	EVERETT, MILLICENT D	2009CMD019342	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 E ST SE
602	09/04/2009 19:21	09126796	DIST OF A CONTROLLED SUBSTANCE ADAM B. SCHWARTZ	DANIELS, PHILLIP R	2009CF2019324	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 223 51st Street, NE
602	09/05/2009 19:03		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BROWN, RONDA R	2009CMD020652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60TH & FOOTE ST NE
602	09/05/2009 22:00	09127525	SIMPLE ASSAULT MICHAEL C. GALDO	JACOBS, AARON C	2009CMD019441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 837 50 PL NE
602	09/06/2009 11:17	09999999	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PEREZ, JORGE	2009CMD020654	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	09/06/2009 22:29	09127989	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	WHITE, DEBORAH L	2009CMD019438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60TH AND EASTERN AVE NE

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602	09/06/2009 23:05	09128003	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	THAPRA, PATRICK	2009CMD020650	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
602	09/06/2009 23:17	09999999	SEXUAL SOLICITATION LYNDA L. RANDOLPH	RASNOS, ELIAS	2009CMD020653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 EASTERN AVE NE
602	09/06/2009 23:45	09999999	DESTRUCTION OF PROPERTY OVER \$200 ADAM B. SCHWARTZ	BROADUS, TYRONE	2009CF2019427	SC, GENERAL CRIMES SECTION, FELONY UNIT 600 blk 50th St., NE
602	09/09/2009 04:50	09999999	Flee Law Enforcement Officer - Misdemeanor LYNDA L. RANDOLPH	DOCKETT, REGINALD T	2009CMD019550	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5900 FOOTE ST NE
602	09/09/2009 17:32	09129263	POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	EDMONDS, DWAYNE N	2009CMD019646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 BLK OF FOOTE ST NE
602	09/09/2009 18:57	09129314	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL C. GALDO	KASEY, PAMELA J	2009CMD019610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5311 E ST SE
602	09/10/2009 06:20	09999999	RECEIVING STOLEN PROPERTY-MISD MICHAEL C. GALDO	GRAHAM, HAMPTON	2009CMD019649	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5700 DIX STREET NE

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602	09/10/2009 15:15	09129707	UNAUTHORIZED USE OF A VEHICLE SEAN M. LEWIS	JACKSON, RONZELLE N	2009CF2019669	SC, FELONY MAJOR CRIMES SECTION 55th and East Capitol St., NE
602	09/10/2009 17:15	09129757	UNLAWFUL ENTRY	PELHAM, ANTONIO	2009CMD020991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5005 BASS PLACE SE
602	09/11/2009 22:15	09130414	ATTEMPTED MARCUS MEEKS	CHAMBERS, ROBERT	2009CMD019762	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK 45TH STREET NE
602	09/12/2009 11:26	09103734	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	YELERTON, JERMAINE E	2009CF2019880	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	09/12/2009 11:26	09103734	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	FREDRICK, CARLIN B	2009CF2019879	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	09/12/2009 11:27	09130734	DIST OF A CONTROLLED SUBSTANCE ERIK M. KENERSON	REYNOLDS, RONALD L	2009CF2019878	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 blk of Division Avenue, NE
602	09/12/2009 11:40	09103738	DIST OF A CONTROLLED SUBSTANCE	DUNN, JOANN	2009CF2019870	SC, GENERAL CRIMES SECTION, FELONY UNIT

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602	09/12/2009 11:41	09999999	DIST OF A CONTROLLED SUBSTANCE	BRISCLE, GERNETTA	2009CF2019872	SC, GENERAL CRIMES SECTION, FELONY UNIT 200 Block of 54th St., NE
602	09/12/2009 12:20	09130751	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	TODD, RASHAD	2009CF2019849	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 block of 47th Place, NE
602	09/13/2009 19:10	09131479	FLEE LAW ENFORCE OFFICER	MEDLEY, KAREEM A	2009CF2019836	SC, FELONY MAJOR CRIMES SECTION 200 block of 49th Street, NE
602	09/13/2009 23:15	09131553	ASSAULT WITH A DANGEROUS WEAPON ANGELA M. PEGRAM	BERRY, SAUNDRA L.	2009CF3019833	SC, FELONY MAJOR CRIMES SECTION 200 blk of 51st St., NE
602	09/14/2009 19:00	09131963	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	MORRIS, KEITH	2009CMD019958	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	09/14/2009 19:18	09131963	SIMPLE ASSAULT WILLIAM R. TORRUELLAS	PAGE, KIONA G	2009CMD019960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5210 JUST STREET NE
602	09/15/2009 21:40	09132589	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	DUNBAR, DOY	2009CMD020006	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 blk Nannie Helen Burroughs Ave. NE

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602	09/16/2009 14:25		RECEIVING STOLEN PROPERTY-MISD ERIN L. WALSH	JACKSON, BILLY M	2009CMD020213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 B/O GRANT STREET NW
602	09/16/2009 16:15	09999999	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	SATTERWHITE, COLIE J	2009CMD020165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 BLK NH BURROUGHS AVE NE
602	09/16/2009 21:00	09999999	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	WILLIS, VICKIE V	2009CMD020141	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK 45 ST NE
602	09/17/2009 07:00		POSS W/I TO DIST MARIJUANA-MISD RACHEL E. MURDOCK	WIGGINS, DARRYL K	2009CMD020204	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 254 DIVISION AVE NE
602	09/17/2009 18:15	09999999	DIST OF A CONTROLLED SUBSTANCE	TRAVERS, RAYMOND D	2009CF2020277	SC, FELONY MAJOR CRIMES SECTION 5008 Sherriff Road, NE
602	09/18/2009 04:19	09133825	SEXUAL SOLICITATION	NICHOLAS, DAVID J	2009CMD021406	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST @ EADS ST NE
602	09/18/2009 08:30	09133853	TAMPERING WITH PHYSICAL EVIDENCE RACHEL E. MURDOCK	WHITE, GREGORY K	2009CMD020307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 EASTERN AVE NE

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602	09/20/2009 02:25	09134997	SEE INDICTMENT PHASE LINDSAY J. SUTTENBERG	HOLT, RONALD E	2009CF2020469	SC, GENERAL CRIMES SECTION, FELONY UNIT FIELD PL @ EASTERN AVE NE
602	09/21/2009 11:46		ASSAULT W/I TO KILL BRYAN G. SEELEY	STREETER, DERRICK	2009CF3020501	SC, FELONY MAJOR CRIMES SECTION 411 50th Street, NE
602	09/21/2009 16:35	09135632	DIST OF A CONTROLLED SUBSTANCE	LUCUS, CHARLES E	2009CF2020517	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT Front of 227 51st ST NE
602	09/22/2009 00:08	09135835	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	JACKSON, ANDREW	2009CMD020485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4600 BLK OF SHERIFF RD NE
602	09/23/2009 00:35	09136404	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BRIGHT, JEFFERY	2009CMD020610	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 58TH ST & EASTERN AVE NE
602	09/23/2009 09:50		POSS OF A CONTROL SUBSTANCE -MISD MARCUS MEEKS	INGRAM, MICHAEL A	2009CMD020633	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5314 CLAY TERR NE
602	09/23/2009 18:02	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON MARCUS MEEKS	BLAIR, RICARDO	2009CMD020703	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK 44 ST NE

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602	09/23/2009 19:20	09174964	SIMPLE ASSAULT KAREN A. VINELLA	ANDREWS, SHAWN	2009CMD020739	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 NANNIE HELEN BURROUGHS NE
602	09/27/2009 01:55	09138654	POSS OF A CONTROL SUBSTANCE -MISD	FITZ, TYMESIA	2009CMD020962	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 49TH AND EADS STREET NE
602	09/30/2009 10:40	09999999	ASSAULT W/I TO KILL STEPHEN R. PREST	TIBBS, MARQUETTE	2009CF3021174	SC, FELONY MAJOR CRIMES SECTION R/O 300 blk 37th pl SE
602	09/30/2009 17:35	09140460	DIST OF A CONTROLLED SUBSTANCE	TRAVERS, RAYMOND D	2009CF2021163	SC, FELONY MAJOR CRIMES SECTION 4731 Sheriff Road, NE
602	09/30/2009 17:35	09140460	POSS OF A CONTROL SUBSTANCE -MISD	HECTOR, DAVID F	2009CMD021165	SC, FELONY MAJOR CRIMES SECTION 4731 SHERIFF RD NE
602	09/30/2009 18:18	09140493	DIST OF A CONTROLLED SUBSTANCE	HARGROVE, VANESSA M	2009CF2021212	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	09/30/2009 18:20	09140493	DIST OF A CONTROLLED SUBSTANCE	LANEY, ANTONIO	2009CF2021210	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 51st Street, NE

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603	09/02/2009 15:47	09125627	POSS OF A CONTROL SUBSTANCE -MISD STEPHEN F. RICKARD	ELLIS, JAMES	2009CMD019126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT EAST CAPITOL & DIVISION AVE NE
603	09/02/2009 16:28		UNLAWFUL ENTRY KAREN A. VINELLA	WALLACE, MIKEL N	2009CMD019172	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BENNING RD NE
603	09/02/2009 18:46		POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	COVINGTON, MISCHAUN	2009CMD019129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 C STREET SE
603	09/04/2009 05:00	09126473	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	KELLY, SHAKITIA OCT	2009CMD019240	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 53rd St and BLAINE ST NE
603	09/04/2009 17:40	09126782	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	CLYBURN, DAAMON	2009CMD019337	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 130 36TH ST NE
603	09/04/2009 17:40	09126782	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	JONES, ANTHONY G	2009CMD019335	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 130 36TH ST NE
603	09/04/2009 17:48	09126782	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	JONES, RICHARD	2009CMD019331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 130 36TH ST NE

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603	09/05/2009 18:40	09127462	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	JOHNSON, EVERETT E	2009CMD019374	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 325 51 ST NE
603	09/10/2009 02:27	09029302	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM R. TORRUELLAS	HILL, LAUREN R	2009CMD019606	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT FT DUPONT DR AND FT DAVIS DR SE
603	09/10/2009 06:35	09082858	ROBBERY CRYSTAL L. EVANS	WILLIAMS, MARK K	2009CF3019651	SC, FELONY MAJOR CRIMES SECTION 200 BLOCK OF 37TH PLACE SE
603	09/11/2009 11:30	09130105	DESTRUCTION OF PROPERTY LESS THAN \$200	HAWKINS, RYAN L	2009CMD019761	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 138 42ND ST NE
603	09/14/2009 16:45	09130726	UTTERING SEAN M. LEWIS	EVANS, DEONNA M	2009CF2019954	SC, FELONY MAJOR CRIMES SECTION 3917 A Minnesota Ave, NE
603	09/15/2009 18:00	09132447	DIST OF A CONTROLLED SUBSTANCE	SIMPSON, BRENDA A	2009CF2020044	SC, FELONY MAJOR CRIMES SECTION 3500 BLK EAST CAPITAL ST NE
603	09/15/2009 18:00	09132447	DIST OF A CONTROLLED SUBSTANCE	ROBINSON, JOYCE L	2009CF2020045	SC, FELONY MAJOR CRIMES SECTION 3500 BLK EAST CAPITAL ST NE

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603	09/15/2009 18:03	09133447	DIST OF A CONTROLLED SUBSTANCE	PATRICK, ALONZO	2009CF2020046	SC, FELONY MAJOR CRIMES SECTION 3500 block of East Capitol St., NE
603	09/15/2009 18:21	09132474	DIST OF A CONTROLLED SUBSTANCE	NORMAN, BARBARA A	2009CF2020009	SC, FELONY MAJOR CRIMES SECTION r/o 141 35th Street, NE
603	09/15/2009 18:21	09132474	DIST OF A CONTROLLED SUBSTANCE	BROOKS, LORENZO	2009CF2020008	SC, FELONY MAJOR CRIMES SECTION 141 35TH STREET NE Apt. 1
603	09/15/2009 19:13	09132497	DIST OF A CONTROLLED SUBSTANCE	VAILES, KEVIN	2009CF2019985	SC, FELONY MAJOR CRIMES SECTION 3400 block of Minnesota Ave, SE
603	09/17/2009 01:12	09030076	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	SMITH, FRANKLIN N	2009CMD020149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINN AVE @ M PL SE
603	09/17/2009 14:10	09133341	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	MCKENLEY, BRITTANT S	2009CF2020264	SC, FELONY MAJOR CRIMES SECTION 3936 Minnesota Ave, NE
603	09/17/2009 15:40	09133483	SIMPLE ASSAULT MARCUS MEEKS	ALLEN, RAYNA R	2009CMD020273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 40TH STREET NE

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603	09/17/2009 19:58	09133695	ASSAULT ON A POLICER OFFICER-DANG WEAPON	BOYD, CYNTHIA A	2009CMD020241	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINNESOTA AVE NE
603	09/17/2009 21:00	09999999	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	SHANDS, ELBERT	2009CMD020285	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3424 A STREET SE
603	09/19/2009 13:41	09134611	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	HINTON, KENNETH E	2009CMD020420	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 B/O Anacostia Rd SE
603	09/19/2009 21:08	09134865	THEFT SECOND DEGREE JIN Y. PARK	VINES, CECIL	2009CMD020442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 MINNESOTA AVE NE (Gateway Liquors)
603	09/21/2009 02:20	09135887	THEFT SECOND DEGREE RACHEL E. MURDOCK	SMALLS, SHIRLEY	2009CMD020499	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 330 ANACOSTIA RD SE
603	09/21/2009 11:15	09999999	SIMPLE ASSAULT	MARSHALL, KEEONA	2009CMD020524	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301 33rd st SE
603	09/21/2009 17:45	09135673	POSS OF A CONTROL SUBSTANCE -MISD RACHEL E. MURDOCK	MCLEOD, CRAIG W	2009CMD020507	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK DIVISION AVE SE

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603	09/21/2009 18:10	09135684	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	KELLY, MARKELL D	2009CMD020504	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 BLOCK OF C STREET SE
603	09/21/2009 19:55	09999999	SIMPLE ASSAULT	MILLER, BRIANA V	2009CMD020528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 301 33RD ST SE
603	09/23/2009 17:39	09136795	DIST OF A CONTROLLED SUBSTANCE	SWEET, DARRYL	2009CF2020678	SC, FELONY MAJOR CRIMES SECTION 3600 BLOCK OF BLAINE STREET NE
603	09/23/2009 17:39	09136795	DIST OF A CONTROLLED SUBSTANCE	DUPREE, ANTWAIN	2009CF2020680	SC, FELONY MAJOR CRIMES SECTION
603	09/25/2009 08:00	09127464	SIMPLE ASSAULT	WILLIAMS, MAURICE	2009CMD020787	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3525 Ames Street NE #103
603	09/25/2009 10:45	09037727	MURDER I JEFFREY PEARLMAN	ROBINSON, SHELTON B	2009CF1020841	SC, HOMICIDE SECTION 2600 Jay St NE
603	09/25/2009 14:15	09119984	UNAUTHORIZED USE OF A VEHICLE SEAN M. LEWIS	DELOACH, REGINALD	2009CF2020843	SC, FELONY MAJOR CRIMES SECTION

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	09/25/2009 18:19	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE	THOMAS, BARRY E	2009CF2020871	SC, GENERAL CRIMES SECTION, FELONY UNIT rear of 100 Block of 36th St., NE
603	09/29/2009 16:05	09139918	POSS OF A CONTROL SUBSTANCE -MISD	KEARNS, STEVEN B	2009CMD021110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 B ST SE
603	09/29/2009 16:30	09140017	FLEE LAW ENFORCE OFFICER	HARRIS, TORREON	2009CF2021114	SC, FELONY MAJOR CRIMES SECTION 3100 block of E. Capitol St., SE
603	09/29/2009 16:50	09140017	POSS W/I TO DIST A CONTROL SUBSTANCE	WHITAKER, MARCUS A	2009CF2021115	SC, FELONY MAJOR CRIMES SECTION 3100 block of East Capitol St., SE
603	09/29/2009 20:30	09140077	POSS W/I TO DIST A CONTROL SUBSTANCE	DAVIS, THOMAS M	2009CF2021135	SC, GENERAL CRIMES SECTION, FELONY UNIT 3800 Block of Minnesota Ave., NE
603	09/29/2009 23:30	09140141	THEFT SECOND DEGREE	MCKINNEY, CRAIG	2009CMD021112	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4445 BENNING RD NE
603	09/30/2009 20:25	09140557	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, GERALD	2009CMD021180	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 BLK Clay Plc NE

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604	09/04/2009 17:45	09126793	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	SMITH, JERALD G	2009CMD020544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4638 H ST SE
604	09/04/2009 21:50	09126892	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ANGELA B. TURMEL	JOHNSON, AARON L	2009CF2019314	SC, GENERAL CRIMES SECTION, FELONY UNIT 5000 Blk G St SE
604	09/07/2009 03:05	09999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SEAN M. LEWIS	EDMONDSON, TERRELL	2009CF3019506	SC, FELONY MAJOR CRIMES SECTION
604	09/07/2009 03:20	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	JACKSON, CHRISTOPHER J	2009CMD019507	SC, FELONY MAJOR CRIMES SECTION
604	09/07/2009 04:00	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	BALL, ADRIAN L	2009CF3019505	SC, FELONY MAJOR CRIMES SECTION UNIT BLK OF 54TH ST SE
604	09/07/2009 16:00	09128273	ASSAULT ON A POLICER OFFICER-DANG WEAPON WILLIAM R. TORRUELLAS	LEON, JERMAIN	2009CMD020604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5215 B STREET SE
604	09/09/2009 18:35	09129301	POSS OF A CONTROL SUBSTANCE -MISD	CAMERON, ERIC I	2009CMD020959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 BLK G STREET SE

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604	09/09/2009 19:12	09129324	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	FOGLE, RICHARD T	2009CF2019622	SC, GENERAL CRIMES SECTION, FELONY UNIT 5000 BLK OF BENNING ROAD, SE
604	09/09/2009 19:13	09129324	DIST OF A CONTROLLED SUBSTANCE CORMAC T. CONNOR	KELLY, SHEILA T	2009CF2019624	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	09/09/2009 19:40	09129336	DIST OF A CONTROLLED SUBSTANCE LINDSAY J. SUTTENBERG	STARKS, CALVIN E	2009CF2019640	SC, GENERAL CRIMES SECTION, FELONY UNIT 53RD AND B ST SE
604	09/10/2009 17:40	09129770	POSS OF A CONTROL SUBSTANCE -MISD	MATTHEWS, AARON L	2009CMD020992	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5033 CALL PLACE SE
604	09/10/2009 18:30	09129796	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	HENDERSON, DAVION S	2009CMD019678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 BLK BENNING RD SE
604	09/10/2009 20:15	09129857	POSS W/I TO DIST A CONTROL SUBSTANCE HEATHER L. CARLTON	ELLISON, DAYRELL	2009CF2019704	SC, GENERAL CRIMES SECTION, FELONY UNIT 5300 C Street, SE
604	09/11/2009 09:30	09171371	DESTRUCTION OF PROPERTY LESS THAN \$200 MARCUS MEEKS	EDWARDS, STEPHEN	2009CMD019716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5031 Bass Place SE

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604	09/12/2009 21:00	09130995	SIMPLE ASSAULT ERIN L. WALSH	DUNBAR, TIFFANY N	2009CMD019862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 FITCH ST SE
604	09/14/2009 19:25	09132010	SIMPLE ASSAULT RACHEL E. MURDOCK	RIDDICK, ROBIN E	2009CMD019957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT East Capitol and Benning Rd, SE
604	09/14/2009 19:25	09132010	SIMPLE ASSAULT RACHEL E. MURDOCK	BROWN, TANGALA	2009CMD019956	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT East Capitol and Benning Road, SE
604	09/16/2009 18:25		POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	IRANI, AGHEEGH	2009CMD020205	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 46 PLACE SE
604	09/16/2009 21:00	09999999	POSS OF A CONTROL SUBSTANCE -MISD ERIN L. WALSH	WICKER, JONATHAN L	2009CMD020151	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK 45 ST NE
604	09/19/2009 12:20	09134576	DISTRIBUTION OF MARIJUANA-MISD MICHAEL C. GALDO	HAMILTON, DONTE	2009CMD020412	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK 46TH PLACE SE
604	09/19/2009 12:20	09134561	POSS OF A CONTROL SUBSTANCE -MISD	SUDDUTH, DENICE	2009CMD020423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5023 BASS PLACE SE

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604	09/20/2009 20:35	09135291	UNLAWFUL ENTRY ERIN L. WALSH	REDCROSS, DARYL R	2009CMD020419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 DRAKE PLACE SE
604	09/22/2009 18:45	09136225	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, VINCENT	2009CMD020603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 429 BURBANK ST SE
604	09/23/2009 19:01	09136841	DIST OF A CONTROLLED SUBSTANCE	RUDD, BARRY L	2009CF2020737	SC, GENERAL CRIMES SECTION, FELONY UNIT
604	09/24/2009 19:45	09137426	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	YOUNG, KAVON D	2009CF2020767	SC, GENERAL CRIMES SECTION, FELONY UNIT 4822 Benning Rd., SE
604	09/26/2009 10:00		THREATS TO DO BODILY HARM -MISD	BLAIR, ERNEST J	2009CMD020863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WDC
605	09/01/2009 10:17	09124945	ROBBERY BRYAN G. SEELEY	IVEY, DERRICK	2009CF3019044	SC, FELONY MAJOR CRIMES SECTION 4200 blk Ft. DuPont Terrace, SE
605	09/02/2009 09:00	09125466	SIMPLE ASSAULT MICHAEL C. GALDO	GREEN, ANTHONY	2009CMD020013	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3222 PENN. AVE SE

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605	09/08/2009 18:02	09128827	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	PARKER, KYLE	2009CMD019552	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 BLK ALABAMA AVE SE
605	09/19/2009 12:20	09134585	DIST OF A CONTROLLED SUBSTANCE	CLARK, DANE	2009CF2020452	SC, FELONY MAJOR CRIMES SECTION 4837 Benning Road, SE
605	09/19/2009 12:40	09134585	DIST OF A CONTROLLED SUBSTANCE	MASON, MICHAEL L	2009CF2020448	SC, FELONY MAJOR CRIMES SECTION 4837 BENNING RD SE
605	09/24/2009 19:52	09030958	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIN L. WALSH	CAMBELL, KEVIN A	2009CMD020765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINN AVE @ RANDLE CIR SE
605	09/26/2009 12:22	09138307	DIST OF A CONTROLLED SUBSTANCE	DRATTE, ERWIN	2009CF2020975	SC, GENERAL CRIMES SECTION, FELONY UNIT 2300 Block of Nicholson St., SE
605	09/29/2009 15:20		UTTERING	MASON, SERENA A	2004FEL006874	3200 PENNSYLVANIA AVENUE SE
606	09/05/2009 18:08	09127401	UNLAWFUL ENTRY	BROCKSMITH, ARVILLE	2009CMD020549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 38TH ST SE

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606	09/22/2009 22:39	09030704	POSS W/I TO DIST MARIJUANA-MISD RACHEL E. MURDOCK	THOMPSON, DAVON N	2009CMD020594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MASSACHUSETTS AVE AT ALABAMA AVE SE
607	09/03/2009 11:30	09126081	UNLAWFUL POSS PISTOL - FELONY	PARKS, WILBERT	2009CF2019237	SC, FELONY MAJOR CRIMES SECTION 1741 28th Street, SE, Apt. 312
607	09/04/2009 20:45		ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	WILSON, JEROME	2009CF2019308	SC, FELONY MAJOR CRIMES SECTION 2400 Block of Minnesota Ave. N.E.
607	09/07/2009 17:30	09128313	POSS OF A CONTROL SUBSTANCE -MISD WILLIE THOMAS	PIERCE, DELANTE	2009CMD019476	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 18TH ST SE
607	09/08/2009 17:10	09128752	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	WATTS, KEVIN	2009CMD019551	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLK S STREET SE
607	09/08/2009 20:20	09128859	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, DWAYNE D	2009CMD020565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 GOOD HOPE RD SE
607	09/10/2009 19:13		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	PENDARVIS, CARLRTHA L	2009CMD019699	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 GOOD HOPE ROAD SE

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607	09/11/2009 18:30		ASSAULT W/I TO KILL STEPHEN R. PREST	WASHINGTON, WAYNE A	2009CF3019795	SC, FELONY MAJOR CRIMES SECTION 1400 block of Minnesota Ave SE
607	09/17/2009 01:45	09133206	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BECKHAM, MARIA A	2009CMD020185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
607	09/17/2009 01:45	09133206	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	QUARLES, ROSE R	2009CMD020184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 BLK NAYLOR SE
607	09/18/2009 17:13	09134080	DIST OF A CONTROLLED SUBSTANCE	SANDERS, JAMES L	2009CF2020334	SC, GENERAL CRIMES SECTION, FELONY UNIT 2425 MINN AVE SE
607	09/23/2009 15:30	09136714	ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL C. GALDO	WASHINGTON, DAVID	2009CMD020711	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2314 GOOD HOPE RD SE
607	09/23/2009 20:35	09999999	POSS OF A CONTROL SUBSTANCE -MISD WILLIAM R. TORRUELLAS	SOLOMON, STACEY D	2009CMD020740	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1926 NAYLOR RD SE
607	09/28/2009 16:45	09139384	POSS OF A CONTROL SUBSTANCE -MISD	WARD, ALLEN T	2009CMD021043	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 17 PL SE